

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **135 - 140**

Resolution Numbers used this meeting: **118 - 125**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 8/22/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4) EA	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12) EA
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16) EA	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

Meeting Date: 08/08/2013

Meeting Time: 6:04 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: Jim King (10)

Pro-Tem: David James (6)

Clerks: H. Stephen Ott, CKMC & Chanelle Smith

Address to Council

1- Addresses to Council for August 8, 2013 – There were 3 Addresses to Council

Introduction of Page(s)

2- CW Hamilton introduced Madison Roy as the Page from District 5

3- CM Engel introduced Matthew Bryce Jones as the Page from District 22.

Council Minutes

4- Regular Council Minutes - July 25, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By Voice Vote, the Council Minutes were **approved as written**

Committee Minutes

5- Special: Ad Hoc Committee on Land Development Code - August 8, 2013

6- Special: Appropriations, NDFs and CIFs - August 5, 2013

7- Regular: Budget - August 1, 2013

- 8- Regular: Committee of the Whole - July 25, 2013
- 9- Regular: Committee on Committees - August 6, 2013
- 10- Special: Committee on Contracts - August 8, 2013
- 11- Regular: Planning/Zoning, Land Design & Development - July 30, 2013
- 12- Regular: Public Works, Bridges and Transportation - August 1, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By Voice Vote, the Committee Minutes were **approved as written**.

Communication From Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 13- Anchorage Fire Protection District Board - Christian Urton, New Appointment
- 14- Brightside Board of Directors - Amy Cahill, New Appointment, Joshua Ransdell, New Appointment,
(Council approval not required)
- 15- Metropolitan Sewer District - John Phelps, Re-Appointment
- 16- Tree Advisory Board - Kenya Wade, New Appointment (Council approval not required)
- 17- Buechel Fire Protection District Board - Charlie Clephas, New Appointment
- 18- Fairdale Fire Protection District Board - Bennett Knox, New Appointment
- 19- McMahan Fire Protection District Board - Roy McMahan, New Appointment
- 20- Pleasure Ridge Park Fire Protection District Board - Robert Bracy, New Appointment
- 21- Urban Services District Board - Rudy Davidson, Re-Appointment, Victoria Markell, Re-Appointment,
Mary Margaret Mulvihill, New Appointment, Edna Stroud, New Appointment, Shawn Moore, New Appointment, (Council approval
not required)

Consent Calendar

The Consent Calendar comprised of Items 22 - 31. The Clerk provided a second reading.

Legislation forwarded from BUDGET

22- R-130-07-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED
RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. -
\$80,000.00). **(Resolution 118, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar

Primary Sponsor: Action Required By January 2014
Marianne Butler

23- R-131-07-13 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ISSUE REVENUE BONDS IN AN AMOUNT OF UP TO \$158,195,000 THE PROCEEDS OF WHICH WILL BE LOANED TO CATHOLIC HEALTH INITIATIVES TO PROVIDE FINANCING FOR ALL OR A PART OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CAPITAL PROJECTS FOR HEALTH CARE FACILITIES AND RELATED IMPROVEMENTS AND EXPENDITURES. **(Resolution 119, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By January 2014
Primary Sponsor: Marianne Butler

24- O-145-07-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$30,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN DEPARTMENTS. **(Ordinance 135, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By January 2014
Primary Sponsor: Cheri Bryant Hamilton

Legislation forwarded from COMMITTEE ON CONTRACTS

25- R-124-07-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CUSTOM DATA PROCESSING, INC. – \$71,000.00). **(Resolution 120, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By January 2014
Primary Sponsor: Robin Engel

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION

26- R-17-01-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SENECA PARK LOOP PROJECT. **(Resolution 121, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
Action Required By July 2013
Primary Sponsor: Brent Ackerson

27- R-100-06-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF LOUISVILLE METRO PUBLIC WORKS AND ASSETS A DONATION VALUED IN EXCESS OF \$5,000.00 FROM HUMANA, INC. **(Resolution 122, Series 2013)**

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - Consent Calendar
Action Required By December 2013

Primary Sponsor:

Tom Owen

28- R-127-07-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$150,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROJECT. **(Resolution 123, Series 2013)**

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - Consent Calendar
Action Required By January 2014

Primary Sponsor:

Tom Owen

29- R-128-07-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$100,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION, ENCOURAGEMENT, ENFORCEMENT AND EVALUATION PROJECT. **(Resolution 124, Series 2013)**

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - Consent Calendar
Action Required By January 2014

Primary Sponsor:

Tom Owen

30- R-129-07-13 A RESOLUTION, PER REQUIREMENT OF THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, RECOGNIZING THE AUTHORITY OF THE MAYOR, PER KRS 67C.105(5)(h), TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT (#27) PREVIOUSLY APPROVED IN ORDINANCE 107, SERIES 2013. **(Resolution 125, Series 2013)**

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - Consent Calendar
Action Required By January 2014

Primary Sponsor:

Tom Owen

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard

Old Business

31- O-140-07-13 AN ORDINANCE AMENDING THE FOLLOWING PROVISIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE

METRO: 1.2.2, 4.8.5.B.2, 6.1.1, 6.1.2, 6.2.7.A, 6.2.8 Illustrations #3, 6.2.8 Illustrations #5, Chapter 10 Part 2 Intent language, 10.2.4.A, 10.2.8.A, 10.2.11, 10.2.12, 10.3.7.A.1.12, 10.4.1, 10.4.2, 10.4.3, 10.4.4, 10.4.13, 10.5.2 and Appendix 10A. (CASE NO. 17064). **(Ordinance 136, Series 2013)**

Committee: Ad Hoc Land Development Code
Status: Action Required By January 2014
On Council Agenda - Old Business
Primary Sponsor: James Peden

Motion to approve made by CM James Peden and seconded by CM David James

By a Roll Call Vote, the **Ordinance passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard

32- O-54-04-13 AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 3; \$2,000 FROM DISTRICT 12; \$501 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE REFUGEE AGRICULTURAL PARTNERSHIP PROGRAM. **(Ordinance 137, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Rick Blackwell
Mary C. Woolridge
Cindi Fowler

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott

Motion to amend made by CW Hamilton and seconded by CW Ward-Pugh to add the following:

D6 - \$1,000

D13 - \$1,000

D15 - \$500

Total to be added = \$2,500

New total = \$7,501

By Voice Vote, the **amendment passed.**

By a Roll Call Vote, **the Ordinance as amended passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard

33- O-146-07-13 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS DEPARTMENT, FOR A GRANT TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE WATERFRONT PARK WEST DESIGN. (**Ordinance 138, Series 2013**)

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Old Business

Action Required By January 2014

Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James

By a Roll Call Vote, the **Ordinance passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard

34- O-147-07-13 AN ORDINANCE APPROPRIATING \$8,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,400 EACH FROM DISTRICTS 9, 8, 1; \$1,000 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. D/B/A CENTER FOR NEIGHBORHOODS FOR COSTS ASSOCIATED WITH THE GREEN INSTITUTE. (**Ordinance 139, Series 2013**)

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Old Business

Action Required By January 2014

Primary Sponsor: Tina Ward-Pugh

Motion to approve made by CM James Peden and seconded by CM David James

Motion to amend made by CW Hamilton and seconded by CM Kramer to add the following:

D6 - \$500

D10 - \$500

D13 - \$500

D14 - \$500

Total to be added = \$2,000.

New total = \$10,200

By a Voice Vote, the **amendment passed.**

By a Roll Call Vote, **the Ordinance as amended passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard

35- O-101-06-13 AN ORDINANCE REJECTING (ACCEPTING) THE RECOMMENDATION OF THE PLANNING COMMISSION (TO) AND CHANGING THE ZONING FROM R-7, MULTIFAMILY TO R-8A, MULTIFAMILY (MAINTAIN THE EXISTING R-7, RESIDENTIAL MULTI-FAMILY ZONING) ON PROPERTY LOCATED AT 1418 AND 1426 WILLOW AVENUE, CONTAINING A TOTAL OF 0.88 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17822) AS AMENDED. **(Ordinance 140, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status:

On Council Agenda - Old Business
Action Required By August 16, 2013

Primary Sponsor: Kelly Downard

NOTE: Tom Owen recused himself and left the Chambers.

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott

Motion to Call the Question made by CM Dan Johnson and seconded by CM Robin Engel.

By a Roll Call Vote, the motion to **Call the Question failed.**

VOTING RESULTS: For: 13; Against: 9; Abstain: 0; Absent: 4

For: Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Kevin Kramer, Vicki Aubrey Welch, Stuart Benson, Brent Ackerson

Abstain: (None)

Absent: David Tandy, Rick Blackwell, Kelly Downard, Tom Owen

By a Roll Call Vote, the **amended Ordinance passed.**

VOTING RESULTS: For: 14; Against: 7; Abstain: 1; Absent: 4

For: Kenneth C. Fleming, Tina Ward-Pugh, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: Attica Scott, Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Dan Johnson, Brent Ackerson

Abstain: Jim King

Absent: David Tandy, Rick Blackwell, Kelly Downard, Tom Owen

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

36- R-135-08-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE PROCESS TO AMEND THE LAND DEVELOPMENT CODE TO DEFINE "LIVE/WORK SPACE" IN CHAPTER 1, AND TO CREATE A NEW PERMITTED USE WITH SPECIAL STANDARDS ENTITLED "LIVE/WORK SPACE" IN CHAPTER 4, PART 3 AS OUTLINED HEREIN.

Committee: Ad Hoc Committee on Land Development Code
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Glen Stuckel

37- R-136-08-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE PROCESS TO AMEND CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE PERTAINING TO MARKET GARDENS.

Committee: Ad Hoc Committee on Land Development Code
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: David James

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

38- O-157-08-13 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FRANKFORT AVENUE BUSINESS ASSOCIATION, INC., FOR EXPENSES ASSOCIATED WITH THE FRANKFORT AVENUE TROLLEY HOP, EASTER PARADE, FOOD TRUCK SUNDAY, AND CYCLOUVIA.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Tina Ward-Pugh

39- O-158-08-13 AN ORDINANCE APPROPRIATING \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 FROM DISTRICTS 13, 17; \$500 FROM DISTRICTS 1, 6; \$300 FROM DISTRICT 3; \$250 FROM DISTRICTS 22, 10, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Madonna Flood
Attica Scott
David James
Glen Stuckel
Jim King
Mary C. Woolridge
Robin Engel
Tina Ward-Pugh
Vicki Aubrey Welch

Legislation assigned to BUDGET

40- O-148-08-13 AN ORDINANCE APPROVING THE APPROPRIATION OF \$8,252,240.46 TO ADDRESS THE APRIL 26, 2013, JUDGMENT RELATED TO LITIGATION BY ONE HUNDRED FORTY-ONE (141) PLAINTIFFS, FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR INTEREST ON BACK PENSION PAYMENTS AS ORDERED IN JEFFERSON CIRCUIT COURT CASE NO. 01-C1-00983, MICHAEL HASKEN, ET AL. VS. CITY OF LOUISVILLE, ET AL.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Jim King
Marianne Butler
Kelly Downard

41- O-149-08-13 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2014.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Jim King
Marianne Butler
Kelly Downard

42- O-154-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, ORDINANCE NO. 141, SERIES 2011, ORDINANCE NO. 119, SERIES 2012, AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2009-2010, 2011-2012, 2012-2013 AND 2013-2014 CAPITAL BUDGETS, ORDINANCE NO. 151, SERIES 2012, AND ORDINANCE NO. 106, SERIES 2013 PERTAINING TO THE 2013-2014 OPERATING BUDGET, BY TRANSFERRING \$1,852,000 OF CAPITAL CUMULATIVE RESERVE FUNDS TO OPERATING AND TRANSFERRING \$1,852,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OPERATING TO CAPITAL.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Marianne Butler
Kelly Downard
Jim King

43- O-155-08-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS SERIES 2013A, SERIES 2013B AND SERIES 2013C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000, (i) THE PROCEEDS OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2013A SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO PAY OR REIMBURSE THE OBLIGATED GROUP FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF THE CORPORATION AND CERTAIN AFFILIATES, (ii) THE PROCEEDS OF ITS HEALTH SYSTEM VARIABLE RATE REVENUE BONDS SERIES 2013B SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, (iii) THE PROCEEDS OF ITS HEALTH SYSTEM VARIABLE RATE REVENUE BONDS SERIES 2013C SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC.

TO PAY OR REIMBURSE THE OBLIGATED GROUP FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF THE CORPORATION AND CERTAIN AFFILIATES, AND (iv) TAKING OTHER RELATED ACTION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Marianne Butler
Kelly Downard

Legislation assigned to COMMITTEE ON APPOINTMENTS

44- AP081313CU APPOINTMENT OF CHRISTIAN URTON TO THE ANCHORAGE FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014.

45- AP080813CC APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014

46- AP080813BK APPOINTMENT OF BENNETT KNOX TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014

47- AP080813RM APPOINTMENT OF ROY MCMAHAN TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014

48- AP080813RB APPOINTMENT OF ROBERT BRACY TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014

49- RP081313JP RE-APPOINTMENT OF JOHN PHELPS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By February 2014.

Legislation assigned to COMMITTEE ON CONTRACTS

50- R-133-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (JOHN PHELPS, PROFESSIONAL ENGINEER - \$50,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Robin Engel

51- R-134-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Robin Engel

52- R-137-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PURCHASES (\$80,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Robin Engel

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION AND HOUSING

53- R-132-08-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE NATIONAL LEAGUE OF CITIES TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES AND REVITALIZATION FOR THE CITIES COMBATING HUNGER THROUGH AFTERSCHOOL AND SUMMER MEAL PROGRAMS (CHAMPS) INITIATIVE.

Committee: Committee on Health Education and Housing
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Vicki Aubrey Welch

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

54- R-138-08-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CONEXUS WORLD GLOBAL, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: David Tandy

55- R-139-08-13 A RESOLUTION AMENDING RESOLUTION NO. 058 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BATON LLC TO INCLUDE ITS AFFILIATE ESTATE PRODUCTS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

56- O-150-08-13 AN ORDINANCE CHANGING THE ZONING FROM R-5A, RESIDENTIAL SINGLE FAMILY TO R-6, RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9910 WESTPORT ROAD CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 18264).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By September 27, 2013
Primary Sponsor: Madonna Flood

57- O-151-08-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9111-9119 PRESTON HIGHWAY CONTAINING A TOTAL OF 1.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18799).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By October 17, 2013
Primary Sponsor: Madonna Flood

58- O-152-08-13 AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1751-1757 FRANKFORT AVENUE CONTAINING A TOTAL OF 19,272.68 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18955).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By October 18, 2013
Primary Sponsor: Madonna Flood

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

59- O-156-08-13 AN ORDINANCE APPROVING THE GRANT OF A COMMUNICATION SERVICES FRANCHISE FOR QWEST COMMUNICATIONS COMPANY, LLC TO INSTALL NETWORK FACILITIES, INCLUDING FIBER OPTIC CABLE, FOR TELECOMMUNICATIONS SERVICES PURSUANT TO SECTIONS 116.70 THROUGH SECTION 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES ["LMCO"] PURSUANT TO AN AGREEMENT BY AND BETWEEN QWEST COMMUNICATIONS COMPANY, LLC, AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ["METRO GOVERNMENT"].

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
Action Required By February 2014
Primary Sponsor: Tom Owen

For Reintroduction Only

60- O-20-02-13 AN ORDINANCE AMENDING CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT
CODE PERTAINING TO MAXIMUM PERMITTED DENSITY (CASE NO. 15908).

Committee: Ad Hoc Committee on Land Development Code
Status: Reintroduction - August 8, 2013
New Action Required By August 2013
Primary Sponsor: James Peden
Rick Blackwell
Jim King

Adjournment

Motion to adjourn made by CW Aubrey Welch and seconded by CM Owen. Without objection the meeting **adjourned at 7:38 PM EST.**